

NOTICE OF MEETING AND AGENDA

The Intellectual & Developmental Disabilities Task Force will meet on Wednesday, June 27, 2018 at 10:00 a.m. (CDT), at the Porter County Community Foundation, 1401 Calumet Avenue, Valparaiso, Indiana, 46383.

- I. Lt. Governor Suzanne Crouch calls meeting to order (10:00 a.m.)
 - a. Introduction of Task Force Members
- II. Listening Session Facilitated by Ellen DeMartinis, CEO, Opportunity Enterprises $(10:05 \ a.m. 10:55 \ a.m.)$
- III. Review and Approval of Minutes from April 18, 2018 Meeting
- IV. Review of Draft Report (30 minutes)
 - a. Review and discuss Goals
 - b. Vote on Goals

Goal of Today's Meeting: To find the best options for Hoosiers with Intellectual and
Developmental Disabilities to live as independently as possible.

- V. Array of Residential Options Julie Reynolds, Director of Strategic Initiatives, DDRS, Task Force Member (25 minutes)
 - a. Current Residential Supports
 - b. Assisting individuals' transition from institutional care (nursing facilities)
- VI. Expanding affordable and accessible housing with supports
 - a. Options included in Indiana Housing and Community Development Authority (IHCDA) QAP Kylee Hope, Director, DDRS, Task Force Member (10 minutes)
 - b. Jason Meyer, President & CEO, Passages, Inc., Task Force Member (10 minutes)
 - c. John Niederman, President, Pathfinder Services (10 minutes)
 - d. Andy Rosenthal & Len Grabovsky, Terebinth Group, LLC. (10 minutes)
 - e. Ken Smith, Director of Development, Rest Assured (10 minutes)
- VII. Shared Living White Paper Jonathan Burlison, CEO, Bridges, Task Force Member (15 minutes)
- VIII. Community Living Expansion Initiative White Paper Steve Cook, President/CEO, INARF/Ability Indiana, Task Force Member (15 minutes)
- *IX.* Tying Funding to Individuals White Paper Jonathan Burlison, CEO, Bridges, Task Force Member (15 minutes)



- X. Task Force Discussion
 - a. Ideas/recommendations (other than White Paper topics) based on today's Listening Session or Presentations that Task Force Members think should be explored?
 - b. Are there unmet residential needs the Task Force has not discussed?

XI. Next Meeting – Wednesday, July 18, 2018, 11:00 am ET

Indiana Government Center South

Conference Rooms 1 and 2 402 West Washington Street

Indianapolis, IN 46204

XII. Meeting adjourn

Tour Available: 2:30 - 3:30 PM (CT)

Opportunity Enterprises

2801 Evans Avenue

Valparaiso, Indiana 46383